

AO 458 (Rev. 10/95) Appearance

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

NEW YORK

APPEARANCE

In re Jakks Pacific, Inc., Shareholders

v.

Case Number: 1:04-cv-08807-KMK

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for

Defendants Jakks Pacific, Inc.; Jack Friedman; Stephen Berman; and Joel Bennett

I certify that I am admitted to practice in this court.

July 11, 2005

Date

Signature

Jonathan Honig

Print Name

JH-7577

Bar Number

Feder, Kaszovitz, Isaacson, Weber, Skala, et al.

Address

750 Lexington Avenue, New York, NY 10022

City

State

Zip Code

(212) 888-8200

Phone Number

(212) 888-7776

Fax Number